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AO 245B (Rev. 8/96) Sheet 1 - Judgment in a criminal Case

FILED IN THE

JAN 16 2001

United States District Court District of Hawaii

UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

UNITED STATES OF AMERICA ٧. CHRISTOPHER A. MCGUIRE

JUDGMENT IN A CRIMINATERASEL CHINN, CLERK

(For Offenses Committed On or After November 1, 1987) Case Number: <u>1:02CR00264-002</u>

		Donna Gray, AFPD Defendant's Attorney			
THE	DEFENDANT:				
[/] []	pleaded guilty to count: 1 of the Information. pleaded nolo contendere to counts(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty.				
Accordingly, the court has adjudicated that the defendant is guilty of the following offenses:					
Title &	Section S.C. 1361	Nature of Offense Injury to government proper		Date Offense Concluded 07/01/2001	Count <u>Number(s)</u> 1
pursua	The defendant is sent nt to the Sentencing R	tenced as provided in pages 2 eform Act of 1984.	through <u>6</u> of this	s judgment. The senten	ce is imposed
[]	The defendant has be	en found not guilty on counts	(s) and is disc	charged as to such cou	nt(s).
Tomas and the second of the se	Count(s) (is)(are)	dismissed on the motion of th	e United States.		
IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 117-70-6977					
			Date	January 16, 2004 of Imposition of Judgm	nent
Defendant's Date of Birth: Defendant's USM No.:		<u>09/06/1973</u> <u>89035-022</u>		20	
Defendant's Residence Address: 3161 Ala Ilima Street Honolulu, HI 96818		Signature of Judicial Officer KEVIN S. C. CHANG, United States Magistrate Judge			
Defendant's Mailing Address: 3161 Ala Ilima Street Honolulu, HI 96818			Name	& Title of Judicial Offi	cer
				Date	***************************************

AO 245B (Rev. 8/96) Sheet 2 - Imprisonment

CASE NUMBER:

1:02CR00264-002

DEFENDANT:

CHRISTOPHER A. MCGUIRE

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <u>9 DAYS</u>.

NINE (9) DAYS INCARCERATION WITH CREDIT FOR TIME SERVED

[]	The court makes the following recommendations to the Bureau of Priso	ns:
[]	The defendant is remanded to the custody of the United States Marsha	ı.
Personal Communication of the	The defendant shall surrender to the United States Marshal for this distraction on [] as notified by the United States Marshal.	rict.
[]	The defendant shall surrender for service of sentence at the institution of a line of the last of the	designated by the Bureau of Prisons:
l have e	RETURN e executed this judgment as follows:	
	Defendant delivered on to	
t	, with a certified copy of this judgment.	
		UNITED STATES MARSHAL
	Ву	Deputy U.S. Marshal

AO 245B (Rev. 8/96) Sheet 3 - Supervised Recease

CASE NUMBER:

1:02CR00264-002

DEFENDANT:

CHRISTOPHER A. MCGUIRE

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>ONE YEAR</u>.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13,1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk [] of future substance abuse. (Check if applicable.)
- The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check if applicable). []

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without permission of the court or probation officer; 1)
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first 2) five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer; 3)
- the defendant shall support his or her dependants and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician; 8)
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 8/96) Sheet 3 - Supervised Release

CASE NUMBER: DEFENDANT:

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CHRISTOPHER A. MCGUIRE

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SPECIAL CONDITIONS OF SUPERVISION

- 1. Within 10 days or at the direction of the Probation Office, defendant to be admitted to an in-patient drug program.
- 2. That the defendant reside at his mother's residence under house arrest and under electronic monitoring.

AO 245 S (Rev. 3/95) Sheet 5, Part B - Criminal Monetary Penalties

CASE NUMBER:

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DEFENDANT:

CHRISTOPHER A. MCGUIRE

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CRIMINAL MONETARY PENALTIES

		OUTHAIN AVE II	MONEIAL	I FEIV	AL HES	
Pay	The defendant shall pay the ments set forth on Sheet 5,	following total cri Part B.	minal monetar	y penaltie:	s in accordanc	e with the Schedule of
	Totals:	<u>Assessr</u> \$ 25.00		<u>Fine</u> \$ 250.0		Restitution \$
[]	If applicable, restitution am	ount ordered pursi	uant to plea aç	reement .	\$	
						•
			FINE			
The	above fine includes costs of	incarceration and	or supervision	in the an	nount of \$	
fifte	The defendant shall pay inte	igment, pursuant	to 18 U.S.C. 8	3612/f\	All of the nou	mane - selen
ı arı	o may be subject to penaltie	s for default and (delinquency pu	irsuant to	18 U.S.C. §3	612(g).
[]	The court determined that the	e defendant does	not have the a	bility to p	ay interest an	d it is ordered that:
	[] The interest requirement	t is waived.				
	[v] The interest requirement Interest is waived while the any remaining balance upon	defendant is servi	ng his term of	imprisonn	nent and shall	commence to accrue on
			STITUTIO	N		
	The determination of restitut Title 18 for offenses commit Criminal Case will be entered	ted on or after 09,	/13/1994 unt	under Ch I up to 60	apters 109A, days. An am	100, 110A and 113A of ended Judgment in a
[]]	The court modifies or waives	interest on restitu	tion as follow:	s:		
[] 7	The defendant shall make res	titution to the follo	owing payees	n the amo	ounts listed be	low.
unles	f the defendant makes a parts s specified otherwise in the p	rial payment, each priority order of pe	payee shall re rcentage payn	ceive an a nent colun	approximately nn below.	proportional payment
<u>Name</u>	of Payee	**Total Amount of Loss	Amount Restitution C		Priority Orde or % of Pym	
		TOTALS:	\$		\$	

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

AO 245 S (Rev. 3/95) Sheet 5, Part B - Criminal Monetary Penalties

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DEFENDANT: CHRISTOPHER A. MCGUIRE

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SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

Α	[1]	in full immediately; or
В	[]	\$ _ immediately, balance due (in accordance with C, D, or E); or
С	[]	not later than ; or
D	[]	in installments to commenceday(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
Е	[]	in _ (e.g. equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ year(s) to commence day(s) after the date of this judgment.
Sp	ecial	instructions regarding the payment of criminal monetary penalties:
	aum	t the fine of \$250 is due immediately and any remaining balance upon release from confinement be paiding the period of supervision on an installment basis according to the collection policy of the Probation see but at a rate of not less than 10 percent of his monthly gross income.
	[]	The defendant shall pay the cost of prosecution.
	[]	The defendant shall forfeit the defendant's interest in the following property to the United States: